

# Wasatch Peak Academy

## Board Meeting Agenda

Thursday, September 11, 2014

Location: Wasatch Peak Academy - 414 N. Cutler Dr., North Salt Lake, UT 84054

Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and dual-language instruction to inspire in students:

- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
- ★ a perpetual enthusiasm for learning; and
- ★ a standard of individual academic excellence.

### AGENDA

**6:30pm** **CALL TO ORDER** and Pledge of Allegiance by Dan Rip

**6:35pm** **PUBLIC COMMENT** (Comments will be limited to 3 minutes each.)

**6:35pm** **REPORTS**

- ❖ Inspirational Minute – Megan Triplett
- ❖ Principal's Report – Emily Swan
  - State of the School
  - Enrollment
  - Leveling
  - Teton Trip
  - Celebrations
- ❖ Board Report: Budget – Megan Triplett

**7:00pm** **CONSENT ITEMS**

- ❖ Approve May 29, 2014 Board Meeting Minutes
- ❖ Approve May 29, 2014 Work Meeting Minutes
- ❖ Accept May 29, 2014 Closed Session Affidavit

**7:05pm** **BUSINESS ITEMS** (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote on Travel Policy
- ❖ Discuss and/or Vote on Parent Grievance Policy
- ❖ Discuss and/or Vote UAPCS Membership and Invoice

**7:20pm** **OTHER BUSINESS**

- ❖ Charter School Performance Standards: Governing Board Stewardship & Financial Performance and Sustainability
- ❖ Board Member Responsibilities
- ❖ Student Transfer Rate Report
- ❖ Building Maintenance Expenditures
- ❖ Calendaring –
  - Next Board Meeting: October Electronic Board Meeting; 11-13-2014

**8:00pm** **ADJOURN**